

**NORTH DAKOTA RETIREMENT AND INVESTMENT OFFICE  
STATE INVESTMENT BOARD MEETING  
FT. UNION ROOM - STATE CAPITOL  
FRIDAY, MARCH 22, 2002  
8:30 A.M. CST**

**I. CALL TO ORDER.**

**II. ROLL CALL.**

**III. MINUTES.**

**IV. BOARD EDUCATION.**

- A. BBB Fixed Income Review – John Bender, Jim Kochan, Strong Capital

**V. GOVERNANCE.**

A. Investments

1. Work on Domestic Fixed Income - Mr. Cochrane
2. CB Richard Ellis Report – Mrs. Flanagan (enclosed)
3. International Equity Transition Report – Mrs. Flanagan

B. Administration & Monitoring

1. Internal Audit Report on Ends/ CEO Performance Evaluation – Mr. Mason (enclosed, Board action required)
2. Appointment of Executive Compensation Committee – Lt. Governor
3. Conference and Seminar Update – Mrs. Heit (enclosed)
4. SIB Workplan Calendar Update – Mr. Cochrane

**VI. OTHER.**

SIB meeting – April 19, 2002, 8:30 a.m. – Ft. Union Room, State Capitol.

**VII. ADJOURNMENT.**

Any person who requires an auxiliary aid or service must contact the Executive Director of the Retirement and Investment Office at 701/328-9885 (Relay ND 800/366-6888) at least three (3) days prior to the scheduled meeting.
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